

**A JOINT RESOLUTION APPROVING
THE WARRICK COUNTY SHERIFF'S CONTRACT**

**WARRICK COUNTY COMMISSIONERS RESOLUTION NO. 2007- 04
AND
WARRICK COUNTY COUNCIL RESOLUTION NO. 2007- 3**

WHEREAS, the Warrick County Board of Commissioners is the County Executive of Warrick County, Indiana; and

WHEREAS, the Warrick County Council is the Fiscal Body of Warrick County, Indiana; and

WHEREAS, Marvin D. Heilman is the Sheriff of Warrick County having assumed said office on January 1, 2007, with his term to expire on December 31, 2010; and;

WHEREAS, Indiana Code 36-2-13-2.5 provides for the entering into a contract between the Sheriff, the Executive and Fiscal Body for the provision of compensation for the Sheriff; and

WHEREAS, the Warrick County Commissioners and the Warrick County Council deem it to be in the best interest of Warrick County and its citizens that a contract exist between Warrick County through its County Executive and County Fiscal Body and its Sheriff for the provision of compensation for the Sheriff for calendar years 2007 and 2008 and to expire on December 31, 2008; and

WHEREAS, attached hereto and incorporated herein is a form of contract that the County Executive and Fiscal Body deem to be in the best interest of Warrick County and contains terms and conditions satisfactory to the County Executive and County Fiscal Body.

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**A JOINT RESOLUTION APPROVING
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**WARRICK COUNTY COMMISSIONERS RESOLUTION NO. 2007- 04
AND
WARRICK COUNTY COUNCIL RESOLUTION NO. 2007- 03**

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Commissioners as the County Executive of Warrick County, Indiana, and by the Warrick County Council as the Fiscal Body of Warrick County, Indiana, that the contract attached hereto and incorporated herein be and the same is hereby approved and that the presiding officers and members of the Warrick County Commissioners and the Warrick County Council be and are hereby authorized and directed to execute the same on behalf of Warrick County, Indiana.

PASSED THIS 21 day of MARCH, 2007, by the Warrick County Commissioners.

PASSED THIS 5 day of April, 2007, by the Warrick County Council.

Dated this 5 day of April, 2007.

WARRICK COUNTY COMMISSIONERS


Don Williams, President

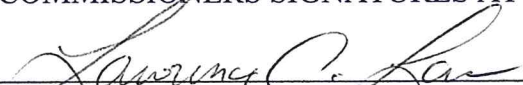

Phillip H. Baxter, Vice President


Carl Jay Conner, Member

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THE WARRICK COUNTY SHERIFF'S CONTRACT

WARRICK COUNTY COMMISSIONERS RESOLUTION NO. 2007- 04
AND
WARRICK COUNTY COUNCIL RESOLUTION NO. 2007- 03


COMMISSIONERS SIGNATURES ATTESTATION:



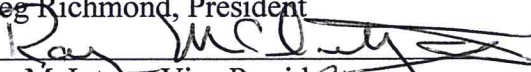
Lawrence C. Lacer, Warrick County Auditor

Dated this 5 day of April, 2007.

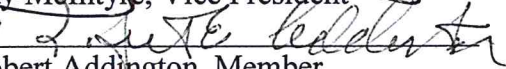
WARRICK COUNTY COUNCIL



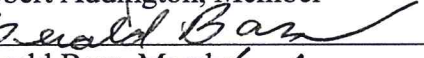
Greg Richmond, President



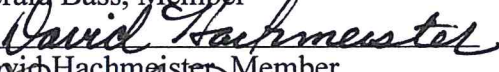
Ray McIntyre, Vice President



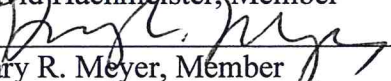
Robert Addington, Member



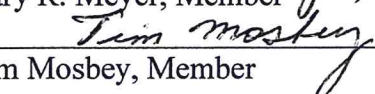
Gerald Bass, Member



David Hachmeister, Member

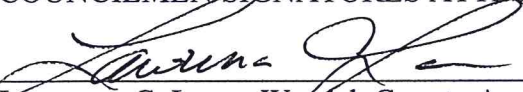


Gary R. Meyer, Member



Tim Mosbey, Member

COUNCILMEN SIGNATURES ATTESTATION:



Lawrence C. Lacer, Warrick County Auditor